BARNSDALL PUBLIC SCHOOL BARNSDALL ELEMENTARY TEACHER LOUNGE 401 SOUTH 10TH

BARNSDALL, OKLAHOMA

AGENDA

REGULAR MEETING SEPTEMBER 7, 2021

5:30 P.M.

- 1. Call meeting to order
- 2. Establish a quorum
- 3. Hearing from the public
- 4. Consideration and vote to approve, disapprove, or table the consent agenda:
 - a. Minutes of the August 9, 2021 regular meeting;
 - b. Treasurer's report for August 2021;
 - c. FY22 General Fund purchase orders 102-118; FY22 Building Fund purchase orders 18-21
 - d. High School Activity Fund report for August 2021;
 - e. Elementary School Activity Fund report for August 2021.
- 5. Principal reports:
 - A. Leasa Marshall, Elementary Principal
 - B. Sayra Bryant, JH/HS Principal
- 6. Jeff Lay, Superintendent report
- 7. Discussion of Barnsdall Public Schools' intention to select the ACT as the College- and Career-Readiness Assessment (CCRA) for the 2021-2022 school year.
- 8. Consideration and vote to approve, disapprove, or table the district's 2021-2022 Estimate of Needs.
- 9. Consideration and vote to approve, disapprove, or table the fundraising requests as listed for the 2021-2022 SY:

ACTIVITY	GROUP
Ice Cream Sales	cheer
Pink out shirts	cheer
Tattoo Sales	cheer

Raffle donated items	juniors
T&D Meat Sales	FFA
Spirit Beads	9th Grade (Class of 2025)
Crush Pop - Valentine's	cheer
Panther Socks	cheer
Santa Pictures	cheer
Pencil Sales	cheer
Mini Cheer Camp - Pink Out Night	cheer
BES Football Concession	cheer
Football Playoff Shirts	cheer
Sports Programs	cheer
Women's Rodeo/Concession	FFA

- 10. Consideration and vote to approve, disapprove, or table the 2021-2022 School Committees per Attachment A.
- 11. Executive Session
 - A. Consideration and vote to go into executive session to discuss the following action pursuant to section 307 (b)(1), of the Oklahoma Open Meeting Act:
 - i. Approval of Extra Duty Contracts per attachment "B"
 - B. Vote to acknowledge return to open session
 - C. Statement of executive session
- 12. Consideration and vote to approve, disapprove, or table the Extra Duty Contracts per Attachment B.
- 13. Consideration and vote to approve, disapprove, or table the updated list of courses approved for academic credit through Tri County Tech and the Joint Program Agreement.
- 14. Consideration and vote to approve, disapprove, or table the Deregulation for Library Media Specialist for the 2021-2023 School Year
- 15. Consideration and vote to approve, disapprove, or table the Board of Education Policy P-64 Suicide Awareness and Training
- 16. New business, limited to any matter not known about or which could not have been reasonably

	Oklahoma open meeting act.	
17.	Adjournment	
	posted: Elementary School Main Entrance at 401 S. 10th Street in Barnsdall, and time of posting: September 2, 2021 at 4:00 p.m.	Oklahoma.
By:		
	Jeff Lay, Superintendent	

foreseen prior to the time of posting of this agenda; pursuant to section 311 (a)(9) of the